

# MORGAN HILL BICYCLE ADVISORY COMMITTEE

# City Council Chambers

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Chair, Jerry Kinkade
Vice-Chair, Barry H Sobotkin
Committee Member, Bob Eltgroth
Committee Member, Beth Ann Gardner
Committee Member, James Rothert
Committee Member, Vacant
Committee Member, Vacant

Parks and Recreation, Mark Frederick Department of Public Works, Cary Keaten

# **MONDAY, SEPTEMBER 17, 2001**

## **AGENDA**

## **REGULAR MEETING**

## 6:15 P.M.

#### **CALL TO ORDER**

(Chairperson, Jerry Kinkade)

#### ROLL CALL ATTENDANCE

(Department of Public Works, Cary Keaten)

## **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

(Department of Public Works, Cary Keaten)

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. (See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COMMITTEE. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CHAIRPERSON.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE BICYCLE ADVISORY COMMITTEE.

# **Bicycle Advisory Committee Action**

**MINUTES:** July 16, 2001

#### **ORAL REPORTS:**

1. Staff Report Staff

- Bicycle Parking Grant
  - a) RDA's & Merchants comments for Downtown Bike Rack locations
    - b) Amend recommended locations to include Farmers Market area (City Parking lot next to Caltrain Station)

BAC Rep: Member Eltgroth

- c) Estimated Start of Construction Spring 2002
- Grant Update (SR2S)
- 2. Countywide Bicycle Advisory Committee Update

### **BUSINESS**

1. <u>Taste of Morgan Hill</u> <u>BAC/Staff Discussion</u> Recommend Action: Sponsor a Bicycle Parking Corral at the Taste of Morgan Hill event September 29<sup>th</sup> and 30<sup>th</sup>, 2001.

2. BAC Name Change
Recommend Action: Recommend to the PRC a name change of the BAC to include "Trails".

3. BAC Bylaws
Staff Report

**Recommended Action:** Request to the Parks and Recreation to revise the Bicycle Advisory Committee (BAC)'s bylaws so that the "Committee of the Whole" can discuss official business without a quorum presenteven though no action can be taken.

- 4. Enforcement of vehicles entering bike lanes "early" to make right turn

  Recommended Action: Evaluate issue as a City wide issue and recommend to the PRC a mitigation/enforcement program.
- 5. Bicycle Ordinance
  Recommended Action: 1) Review example Agencie's Municipal Codes on Bicycle issues. 2) Evaluate the City of Morgan Hill's Municipal Code on Bicycle issues and make recommendations.
- 6. <u>Trails and Natural Resources Study Work Scope</u>

  Recommended Action: Recommend to the PRC a Scope of Work for the "Trails and Natural Resources Study".

#### **ANNOUNCEM ENTS**

• Bicycle Advisory Committee Vacancies (Two)

#### REQUESTS FOR FUTURE ITEMS

(This is the opportunity for any committee member to have an item placed on a future agenda.)

- Propose the Scope of the Natural Resources/Bikeways Study
- Bicycle Resource Directory
- Bicycle Safety Plan

**ADJOURNMENT** Meeting will adjourn to the next meeting on October 15, 2001.

#### **OPEN PUBLIC COMM ENT PERIOD (3 M INUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

#### SPEAKER CARDS

In accordance with Government Code 549 53.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item.

Please limit your remarks to 3 minutes.

# NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

#### NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalfat the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

#### NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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